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REC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 2/24/89	INVESTIGATIVE PERIOD 2/21/89
TITLE OF CASE LAWRENCE SIDNEY EAGLEBURGER		REPORT MADE BY SA [REDACTED]	TYPED BY sp
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE:

WMFO teletype to Bureau, dated 2/17/89.

- RUC -

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ADMINISTRATIVE DATA: BUDED: 2/24/89

No one contacted requested confidentiality under the provisions of the Privacy Act.

All investigation conducted by SA [REDACTED] unless otherwise noted.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (161-4723) (Attn: [REDACTED]) 1 - Baltimore (161-4723) (SQ 9)		11-173-173	
CC DESTROYED		AUG 20 1990	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] Office: BALTIMORE
Date: 2/24/89
Field Office File #: BA 161A-HQ-4723 Bureau File #: 161-4723
Title: LAWRENCE SIDNEY EAGLEBURGER

Character: SPECIAL INQUIRY

Synopsis:

State of Delaware, Division of Corporations, records reflect YUGO OF AMERICA, INCORPORATED. Incorporated in Delaware June 15, 1984, and subsequently changed name to YUGO AMERICA, INCORPORATED. Nature of business is listed as automobile importer and place of business is New Jersey. Corporation officers are listed as [REDACTED]

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[REDACTED], and [REDACTED]
[REDACTED] Delaware Division of Corporations records reflect that GLOBAL MOTORS, INCORPORATED was incorporated in Delaware on January 7, 1987. GLOBAL MOTORS, INCORPORATED lists the nature of business as MANAGEMENT SERVICES with principal place of business in New Jersey. Officers of the corporation are listed as [REDACTED]

[REDACTED] The incorporation papers further reflect [REDACTED] Assistant Secretary, GLOBAL MOTORS, INCORPORATED.

- RUC -

DETAILS:

On February 21, 1989, [REDACTED], Division of Corporations, Department of State, State of Delaware, Dover, Delaware, furnished Special Agent (SA) [REDACTED] the attached incorporation documents for YUGO AMERICA, INCORPORATED, and GLOBAL MOTORS, INCORPORATED that reflect the following information:

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Certificate of Incorporation of YUGO OF AMERICA, INCORPORATED, dated June 15, 1984; Certificate of Amendment changing name to YUGO AMERICA, INCORPORATED, dated September 17, 1984; correspondence reflecting GOLDSTEIN, GOLUB, KESSLER, AND

BA 161A-HQ-4723

COMPANY, P.C. as accountants for YUGO AMERICA, INCORPORATED; Annual Franchise Tax reports reflecting the nature of business as automobile importers and location of business as 28 Park Way, Upper Saddle River, New Jersey. The 1987 Annual Franchise Tax report lists the corporation officers as [REDACTED]

[REDACTED] Putnam Valley, New York 10579; [REDACTED] 100
[REDACTED] New York, New York 10019; [REDACTED]
[REDACTED] New York, New York 10019; and [REDACTED]
[REDACTED] Great Neck, New York 11021.

Certificate of Incorporation of GLOBAL MOTORS, INCORPORATED, dated January 7, 1987; 1987 Annual Franchise Tax report reflecting the nature of business as MANAGEMENT SERVICES, located at 28 Park Way, Upper Saddle River, New Jersey with officers listed as [REDACTED]

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[REDACTED] The corporation documents further reflect [REDACTED] Assistant Secretary, GLOBAL MOTORS, INCORPORATED.

8401670032

DATE SUBMITTED _____

FILED BY:

FILE DATE 6/15/84

Suite 16, Heritage Professional Plaza

TIME 9

2601 Annand Drive

Wilm, De. 19808

FILER'S NO. _____

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NAME OF COMPANY Yugo of America, Inc.

FILE NUMBER 20377-69

TYPE OF DOCUMENT Inc. SECTION NO. 102

CHANGES NAME _____ (2)

CHANGES AGENT/OFFICE _____

STOCK \$ 50,000-

TO \$ _____

Franchise Tax \$ _____

Filing Fee Tax \$ 10

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (If prepared by the Division of Corp.) \$ _____

OTHER _____ \$ _____

OTHER _____ \$ _____

TOTAL \$ _____

3 Closed/Don
amb 6/19

0268470

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FILED

JUN 15 1981

CERTIFICATE OF INCORPORATION
OF
YUGO OF AMERICA, INC.

Black
10/15

FIRST: The name of the corporation is YUGO OF AMERICA, INC., a corporation of the State of Delaware.

SECOND: The address of the Corporation's registered agent in the State of Delaware is #16 Heritage Professional Plaza, 2601 Annand Drive, City of Wilmington, County of New Castle and State of Delaware. The name of its registered agent at such address is the Corporation itself.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including the importation of motor vehicles and motor vehicle parts.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is five million (5,000,000) shares of common stock, all of which shares shall be with a par value of One (\$.01) Cent per share.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME

ADDRESS

[Redacted Name Box]

Heritage Professional Plaza
Suite 16
2601 Annand Drive
Wilmington, Delaware 19808

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby declaring and certifying that this is my act and deed and the facts herein stated are true and accordingly have set my hand this 11 day of June.

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[Redacted Signature Box]

[Redacted Signature Box]

4

STATE OF DELAWARE :
COUNTY OF NEW CASTLE SS

BE IT REMEMBERED, that on this 13th day of June,
1964, personally came before me, a Notary Public for the
State and County aforesaid, [REDACTED] the party to the
foregoing Certificate of Incorporation, known to me personally to
be such, and acknowledged the said Certificate to be the act and
deed of the signed, and the facts stated therein are true.

GIVEN under my Hand and Seal of Office, the day and
year abovesaid.

[REDACTED]

NOTARY PUBLIC

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8462610089

DATE SUBMITTED September 12, 1984

FILED BY: Rutenberg, Rutenberg, Rutenberg and Rutenberg FILE DATE September 17, 1984

30 South 17th Street, Suite 1620

Philadelphia, PA 19103

TIME 9 AM

Attn: Ronald N. Rutenberg

FILER'S NO. _____

NAME OF COMPANY YUGO OF AMERICA, INC.

FILE NUMBER 20377-69

TYPE OF DOCUMENT Amendment

SECTION NO. 242

CHANGES NAME to: YUGO AMERICA, INC.

CHANGES AGENT/OFFICE _____

STOCK \$ 50,000

TO \$ 100,000

Franchise Tax \$ _____

Filing Fee Tax \$ 15.00

Receiving and Indexing \$ 25.00

NO. 1 Certified Copies \$ 10.00

NO. _____ PAGES (if prepared
by the Division of Corp.)

Closed/Invoiced

OTHER _____

OTHER _____

TOTAL _____

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Cert. Printed
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FILED
SEP 17 1934
90-11-
M.C.K.
1934

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF YUGO OF AMERICA, INC.**

YUGO OF AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That a special meeting of the Stockholders of Yugo of America, Inc. was duly called and held upon notice on July 25, 1934, in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by Statute were voted in favor of the following Amendments to the Certificate of Incorporation of said Corporation:

"RESOLVED, That the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered FIRST, so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is YUGO AMERICA, INC., a corporation of the State of Delaware."

"FURTHER RESOLVED, That the Certificate of Incorporation of this Corporation also be amended by changing the Article thereof numbered FOURTH, so that, as amended, said Article shall be and read as follows:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is ten million (10,000,000) shares of common stock, all of which shares shall be with a par value of One (\$.01) Cent per share."

SECOND: That said Amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That these Amendments do not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, said YUGO OF AMERICA, INC. has caused its corporate seal to be hereunto affixed and this Certificate to be signed by its President and Secretary this 27th day of August, 1934.

ATTEST:

[Redacted Signature]



Secretary

YUGO OF AMERICA, INC.

[Redacted Signature]

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DATE SUBMITTED 8503290090

FILED BY: Rutenberg & Rutenberg
230 South Fifteenth Street
Philadelphia, PA 19102

FILE DATE 11-25-85

TIME 9 AM

FILER'S NO. _____

NAME OF COMPANY YUGO AMERICA, INC.

FILE NUMBER 20377-69

TYPE OF DOCUMENT Amendment

SECTION NO. 242

CHANGES NAME _____

Closed/Invoiced

CHANGES AGENT/OFFICE _____

STOCK \$ Chrysler

NOV 29 1985

TO \$ _____

Franchise Tax \$ _____

Filing Fee Tax \$ 15.

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corps) \$ _____

OTHER _____

OTHER _____

TOTAL _____

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8 *64101* *64102*

8503290090

FILED

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
YUGO AMERICA, INC.

YUGO AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That an annual meeting of the stockholders of Yugo America, Inc. was duly called and held upon notice on November 7, 1985, in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by Statute were voted in favor of the following Amendment to the Certificate of Incorporation of said corporation:

"RESOLVED, That the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered FOURTH, so that as amended, said Article shall be and read as follows:

"**FOURTH:** The total number of shares of stock which the Corporation shall have authority to issue is twenty million (20,000,000) shares of common stock, all of which shares shall be with a par value of One (\$01) Cent per share."

SECOND: That said Amendment as duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Amendment does not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, said YUGO AMERICA, INC. has caused its corporate seal to be hereto affixed and this Certificate to be signed by its Chairman and Secretary this 14th day of November, 1985.

YU

By

ATTEST:



Secretary

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8802510084

DATE SUBMITTED _____

FILED BY: _____

FILE DATE 9/7/88

Coffee Run Professional Centre
Daguerre Park & Lovell Rd.
Hickman DE 19707

TIME 9 AM

FILER'S NO. _____

NAME OF COMPANY Yugo America, Inc.

FILE NUMBER 2037769

TYPE OF DOCUMENT chg agt

SECTION NO. 133

CHANGES NAME _____

☒ CHANGES AGENT/OFFICE Only

STOCK \$ _____

TO \$ _____

Franchise Tax \$ _____

Filing Fee Tax \$ 5

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corp.) \$ _____

OTHER _____ \$ _____

OTHER _____ \$ _____

TOTAL \$ _____

needs agt name filled on
file called - deft wd.
ok to file agt is corp.

1861874

10

8002510000

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

SEP 7 1988
9 AM
J. H. H. H.

The Board of Directors of the
YUGO AMERICA, INC.

_____ a Corporation of
Delaware, on this 12 Day of Sept,
A.D. 1988, do hereby resolve and order that the location of
the Registered Office of this Corporation within this State
be, and the same hereby is Coffee Run Professional Centre,
Lancaster Pike and Loveville Road, in the City of Wockessin,
in the County of New Castle. 19707

The name of the Registered Agent therein and in
charge thereof upon whom process against this Corporation
may be served, is YUGO AMERICA, INC.

The YUGO AMERICA, INC.

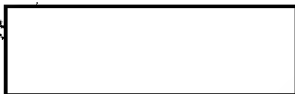
_____ a
Corporation of Delaware, do hereby certify that the
foregoing is a true copy of a resolution adopted by the
Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused
this certificate to be signed by its President and Attested
by its Secretary, and its corporate seal to be hereto
affixed, the 12 day of Sept
1988.

By: 

(SEAL)

ATTEST:



Secretary

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b7C

1711 AM
8/11/85
0002461
GOLDSTEIN
GOLD
KESSLER
& COMPANY, P.C.

CERTIFIED
PUBLIC ACCOUNTANTS



June 11, 1985

Division of Corporations
Franchise Tax Section
Townsend Building
Federal and Duke of York Streets
P.O. Box 898-F
Dover, Delaware 19903

RECEIVED

JUN 14 1985

Division of Corporations

Re: Yugo America, Inc.
Fed ID#: 13-3242553
File #2037769

Gentlemen:

As the accountants for the above named taxpayer, we are responding to your notice dated May 22, 1985 (copy enclosed).

Please be advised that the taxpayer filed its 1984 Annual Franchise Tax Report on or about March 1, 1985 and the report reflected a liability of \$237. Your notice incorrectly reports the tax base as \$4,625.16.

Accordingly, we request that you review the above and abate all additional tax and interest.

If additional information is required, please contact the undersigned.

Very truly yours,

[Redacted signature box]

SGG:pa
Enclosure

cc: [Redacted box]

*PT I omitted Second
Shareholders
Needs Amended 4/85*

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COMMITTEE OF FRANCHISE TAX

TO THE SECRETARY OF STATE, STATE OF DELAWARE

1. The Petition of.....YUGO.....AMERICAN, INC.....

a corporation created by and existing under the laws of the State of Delaware, respectfully represents:

2. That your petitioner is a corporation created by and existing under the laws of the State of Delaware, whereunder it was incorporated by virtue of the provisions of "An Act Providing a General Corporation Law" approved March 10, 1899, on the.....19th.....day of.....JUNE..... 1964

3. That your petitioner.....Yugo American, Inc.....

requests that its Delaware Annual Franchise Tax for 1964 be computed on the "Assumed par value capital" method.

4. Annual report (was) filed within the time required by law. It was filed on.....March 1, 1965.....

5. Your petitioner further represents that in view of the facts above stated, the tax so levied is excessive and unjust, and therefore prays for a review of the assessment and a requirement of the tax upon the basis of the facts set forth.

IN WITNESS WHEREOF, the corporation has caused this.....2d.....day of.....June..... 1964.....



(Under Paragraph 8, Act of March 10, 1899, as amended, the tax so levied is excessive and unjust, and therefore prays for a review of the assessment and a requirement of the tax upon the basis of the facts set forth.)

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October 1, 1968

[redacted]
Cohn, Gold, Kessler & Company, P.C.
245 Park Avenue
New York, N.Y. 10167

RE: YOCO AMERICA, INC. 20377-00

Dear Mr. [redacted]

The 1968 Annual Franchise Tax Report for the above referenced corporation was placed on file in this office March 1, 1968.

In order for taxes to be computed on the "Assumed Fair Value Capital", please complete in full the enclosed amended report (filing fee not required) and petition.

RE ISSUED SHARES AND ASSETS OMITTED FOR CERTAIN PORTION OF YEAR
ASSET DATE 6/30/67
(SEE IN WITHIN 30 DAYS TO 10/1/68)

ISSUED SHARES OMITTED

ASSETS OMITTED

Please return the completed amended report and petition to the attention of Mrs. Rose B. Adams, Administrative Assistant.

Very truly yours,

[redacted]
Corporations Administrator

14
COPIES

July 2, 1986

[redacted]
c/o Goldstein, Golub, Kessler & Company, P.C.
245 Park Avenue
New York, NY 10167

RE: YUGO AMERICA, INC. 20377-69

Dear Ms. [redacted]

Reference is made to petition on behalf of the above named company requesting reassessment of the franchise tax.

You are informed after consideration of the information contained in the petition, your request is hereby granted and we have adjusted our records as follows.

1984 Tax Revised

\$159.34

Credit in the amount of \$97.08 has been applied to the account.

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Should you have any questions concerning this matter, please contact Mrs. [redacted]
[redacted] Administrative Assistant.

Very truly yours,

[redacted]
Corporations Administrator

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00001
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Bureau of Fisheries Inc
 P O Box 70337
 Chicago, IL 60679
 (800) 735-6286

STATE OF MICHIGAN

350.07 Foreign Travel records
By March 9, 1945.

AMENDED REPORT REQUEST

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

1990

11-11-64

214071

ASSETS

1. CORPORATION: YUCO AMERICA, INC. 20322-69
2. AGENT:

2. AGENT: [REDACTED]
HEALTHCARE PROFESSIONAL PLAZA
SUITE 16
2601 ANNAND DRIVE
WILMINGTON, DELAWARE 19801

3. CORPORATION DATA:

TYPE: GENERAL

DATE OF INCORPORATION: JUNE 15 1954 DATE OF SIGNING: _____

NATURE OF BUSINESS: AUTOMOBILE IMPORTER

FEDERAL EMPLOYED IN NUMBER: 13-3242453

DATE OF RELOCATION

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF BELGIUM: 180 SUMMIT AVENUE, MONTREAL, QUEBEC, CANADA

4. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM 1/1/24 TO 6/15/24
100 00 00 100 00 00

5. AUTHORIZED STOCK:

| | | | | | | | |
|------------------------------|---------------------------|---|----------------------------------|---------------------------------|---|-------------------------------------|--|
| 1. A. BEGIN PERIOD
9-1-84 | 2. END PERIOD
12-31-84 | 3. DESIGNATION OF STOCK CLASS
(Common) | 4. NUMBER OF SHARES
1,000,000 | 5. PAR VALUE PER SHARE
\$.01 | 6. NUMBER OF SHARES ISSUED
2,972,000 | 7. TOTAL BOOK ASSETS
\$ 2015,810 | 8. ASSET CITE
171-25-177
171-31-54 |
| 9. PAYMENT TAX AND FEE: | | | | | | | |

6. ~~FRANCHISE~~ TAX AND FEES:

A. FRANCHISE TAX DUE

B. PENALTY OF \$50.00 (IF APPLICABLE)

C. INTEREST OF 12 MONTH ON TAX & PENALTY IF APPLICABLE

9. FEE FOR FILING THIS ANNUAL TAX REPORT

E. PREVIOUS CREDIT OR BALANCE

F. PREPAID QUARTERLY PAYMENTS

6. 1934 QUARTERLY INTEREST/CH

N. TOTAL PAYMENT DUE

*DEDUCT PAYMENTS MADE AFTER 10/30/90

7. APPOINTED DATE OF NEXT USUAL MEETING OF STOCKHOLDERS TO ELECT OFFICERS (MONTH/YEAR)

8. PRECIOS 12/1/68

STREET/CITY/STATE/ZIP
645 FIFTH AVENUE NEW YORK NY 10011
645 FIFTH AVENUE NEW YORK NY 10011
645 FIFTH AVENUE NEW YORK NY 10011

441 12th Street

| 9. OFFICERS | NAME |
|-------------|------|
|-------------|------|

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER
OTHER OFF

STREET/CITY/STATE/ZIP

445 First Street New York, N.Y.
445 First Street New York, N.Y.
445 First Street New York, N.Y.
445 First Street New York, N.Y.

44-1234

ORIGINAL SIGNATURE COPIES, DIRECTOR OF INVESTIGATION

ORIGINAL SIGNATURE IDENTICAL
6-15-54 - 9-17-54

Cam. 5, 10, 20 @ 1/2

電報局

10

• 1942 : Break of the year

COPIES OF THIS REPORT ARE:

Hand Accepted Left

16 ATLANTA

Amended
3-1-89

STATE OF DELAWARE
1984 ANNUAL FRANCHISE TAX REPORT
VOID RETURNING STATEMENT
PETITION FOR COMPUTATION OF FRANCHISE TAX

FILED

MAR 25 1989

DELAWARE FRANCHISE TAX
P.O. BOX 898
DOVER, DE. 19903

ORIGINAL

RETURN THIS FORM

Handwritten signature

THIS CORPORATION WILL BE DECLARED VOID 3-1-89
UNLESS FRANCHISE TAXES ARE PAID PRIOR TO THAT DATE

902900

1. CORPORATION: 2037769 YUGO AMERICA, INC.

2037769 11/07/88

2. AGENT: 9043810 YUGO OF AMERICA, INC.
816 HERITAGE PROFESSIONAL PLAZA
2601 AIRMAID DRIVE
WILMINGTON DE 19808

Amended

3. CORPORATION DATA:

TYPE: GENERAL

DATE OF INCORPORATION: 06/15/1984 DATE OF RENEWAL:

FEDERAL EMPLOYER ID NUMBER: 15-3242583

DATE OF REVOCATION:

NATURE OF BUSINESS: Automobile Importer

PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE: 21 Rockway, Upper Saddle River, N.J. 07458

4. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM / / TO / /

5. AUTHORIZED STOCK:

| A. BEGIN PERIOD | B. END PERIOD | C. DESIGNATION OR STOCK CLASS | D. NUMBER OF SHARES | E. PAR VALUE PER SHARE | F. NUMBER OF SHARES ISSUED | G. TOTAL GROSS ASSETS | H. ASSET DATE |
|-----------------|---------------|-------------------------------|---------------------|------------------------|----------------------------|-----------------------|---------------|
| 09/17/84 | 12/15/87 | COMMON | 10,000,000 | 0.0100 | 8962500 | 22815817 | 12/31/87 |
| 06/15/84 | 09/17/84 | COMMON | 5,000,000 | 0.0100 | 4481250 | 50210 | 9/17/84 |

6. FRANCHISE TAX AND FEES:

- A. FRANCHISE TAX DUE
- B. PENALTY DUE
- C. INTEREST DUE
- D. FEE FOR FILING THIS ANNUAL TAX REPORT
- E. CHECK CHARGES
- F. PRIOR BALANCE
- G. PAYMENTS RECEIVED
- H. TOTAL PAYMENT DUE

STATES CALCULATION

0 4,628.34
0 .00
0 303.00
0 .00
0 .00
0 .00
0 227.00
0 4,758.34

CORPORATIONS CALCULATION

0 99
0
0 b6
0 b7C
0
0 239
0 NONE

*DEDUCT PAYMENTS MADE AFTER 11/07/88

7. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY):

| 8. DIRECTOR | NAME | STREET/CITY/STATE/ZIP | DATE TERM ENDED |
|-------------|------|------------------------------|-----------------|
| | | 675 Fifth Ave., N.Y.C. 10022 | 1986 |
| | | 675 Fifth Ave., N.Y.C. 10022 | 1987 |
| | | 675 Fifth Ave., N.Y.C. 10022 | 1988 |

| 9. OFFICERS | NAME | STREET/CITY/STATE/ZIP | DATE TERM ENDED |
|-------------|------|------------------------------|-----------------|
| PRESIDENT | | 675 Fifth Ave., N.Y.C. 10022 | 1988 |
| VICE-PRES | | | |
| SECRETARY | | | |
| TREASURER | | | |

10. STATE SEARCH FOR INTEREST: see attached

11. 2/15/86

TITLE

ENCLOSURE 20-25/04/11/03- 20,000

DUE ON OR BEFORE MARCH 2, 1989

60066

17

UNICO America, Inc.
DELAWARE FRANCHISE TAX
1984

| (11) | | (12) | (13) | (14) | (15) | (16) | (17) |
|----------------|-----------------------|------------------|----------|-----------|--------|----------------------------|------|
| Period 6-15-84 | | through 9-17-84 | | (34 days) | | | |
| 1 | Authorized Shares | 500000 | | | | | |
| 2 | Outstanding Shares | 1781250 | | | | | |
| 3 | Gross Assets (9/1/84) | 50250 | | | | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | 50250 | 5000000 | = | 5445 | (amount per value capital) | |
| 7 | | 1781250 | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | rounded: | 1000000 | 178 | | |
| 11 | | | | | 178 | | |
| 12 | | | | | 178 | 34 | 13 |
| 13 | | | | | 178 | 34 | |
| 14 | | | | | | | |
| 15 | Period 9-17-84 | through 12-31-84 | | | | | |
| 16 | | | | | | | |
| 17 | Authorized Shares | 1000000 | | | | | |
| 18 | Outstanding Shares | 896250 | | | | | |
| 19 | Gross Assets | 2015812 | | | | | |
| 20 | | | | | | | |
| 21 | | 2015812 | 1000000 | = | 224912 | | |
| 22 | | 896250 | | | | | |
| 23 | | | rounded: | 800000 | 178 | | |
| 24 | | | | | 178 | | |
| 25 | | | | | 178 | 34 | 13 |
| 26 | | | | | 178 | 34 | |
| 27 | | | | | 178 | 34 | |
| 28 | | | | | 178 | 34 | |
| 29 | | | | | 178 | 34 | |
| 30 | | | | | 178 | 34 | |
| 31 | | | | | 178 | 34 | |
| 32 | | | | | 178 | 34 | |
| 33 | | | | | 178 | 34 | |

000017

15



Delaware Franchise Tax
P. O. BOX 7247-0114
PHILA, PA. 19170-0114

75 ANNUAL FRANCHISE TAX REPORT

STATE OF DELAWARE
MICHAEL N. CASTLE, GOVERNOR

FILED

319614 FEB 28 86

(302) 736-4225

ORIGINAL - RETURN THIS FORM
COMPLETE BOTH SIDES

\$50.00 Penalty if not received
by March 1, 1986

4 01/25/86

1. CORPORATION: 2037769 YUGO AMERICA, INC.
2. AGENT: 9043018 YUGO OF AMERICA, INC.
816 HERITAGE PROFESSIONAL PLAZA
2601 ANNAND DRIVE
WILMINGTON DE 19808

3. CORPORATION DATA:

TYPE: GENERAL

DATE OF INCORPORATION: 06/15/1984

DATE OF RENEAL:

4. NATURE OF BUSINESS: Automobile Importer

5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE: 28 Parkway, Upper Saddle River, N.J. 07458

6. ASSETS FOR REGULATED INVESTMENT CORPS: JANUARY 1ST:

DECEMBER 31ST:

7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM:

TO:

MM DD YY

MM DD YY

8. AUTHORIZED STOCK:

| A. BEGIN PERIOD | B. END PERIOD | C. DESIGNATION OR STOCK CLASS | D. NUMBER OF SHARES | E. PAR VALUE PER SHARE | F. NUMBER OF SHARES ISSUED | G. TOTAL GROSS ASSETS | H. ASSET DATE MM / DD / YY |
|-----------------|---------------|-------------------------------|---------------------|------------------------|----------------------------|-----------------------|----------------------------|
| 11/25/85 | 12/31/85 | COMMON | 20,000,000 | \$.0100 | 9562500 | \$ 3120781 | 7/31/85 |
| 09/17/84 | 11/25/85 | COMMON | 10,000,000 | \$.0100 | 9562500 | \$ 3120781 | 7/31/85 |

9. FRANCHISE TAX AND FEES:

- A. FRANCHISE TAX DUE
- B. PENALTY OF \$50.00 (IF APPLICABLE)
- C. INTEREST OF 1%/MONTH ON TAX & PENALTY (IF APPLICABLE)
- D. FEE FOR FILING THIS ANNUAL TAX REPORT
- E. PREVIOUS CREDIT OR BALANCE
- F. PREPAID QUARTERLY PAYMENTS
- G. 0000 QUARTERLY INTEREST/CHECK CHG
- H. TOTAL PAYMENT DUE
- I. *DEDUCT. PAYMENTS MADE AFTER 01/25/86

STATE'S CALCULATION

\$ 36,502.95
\$.00
\$.00
\$ 30.00
\$ 4,637.96
\$.00
\$.00
\$ 43,430.91

CORPORATION'S CALCULATION

\$ 602.
\$
\$
\$ 10.00
\$
\$
\$
\$ 612

693

DO NOT DETACH: WHEN MAILING FOLD ON THIS LINE

REPEAT FROM 6, 7 AND 8 ABOVE

ASSETS

1. CORPORATION: 2037769 YUGO AMERICA, INC.

6. ASSETS FOR REGULATED INVESTMENT CORPS: JANUARY 1ST:

DECEMBER 31ST:

7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR: FROM:

TO:

MM DD YY

MM DD YY

8. AUTHORIZED STOCK:

| A. BEGIN PERIOD | B. END PERIOD | C. DESIGNATION OR STOCK CLASS | D. NUMBER OF SHARES | E. PAR VALUE PER SHARE | F. NUMBER OF SHARES ISSUED | G. TOTAL GROSS ASSETS | H. ASSET DATE MM / DD / YY |
|-----------------|---------------|-------------------------------|---------------------|------------------------|----------------------------|-----------------------|----------------------------|
| 11/25/85 | | COMMON | 20,000,000 | \$.0100 | | | |
| 09/17/84 | 11/25/85 | COMMON | 10,000,000 | \$.0100 | | | |

693

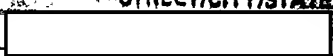
PLEASE WRITE AMOUNT ENCLOSED \$

2 030187 2037769 004343091 0 3

19

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY): 9/7/86

11. DIRECTORS NAME STREET/CITY/STATE/ZIP Date Term Expires



N.Y.C. 10022

"

"

b6
b7C

12. OFFICERS NAME STREET/CITY/STATE/ZIP Date Term Expires

PRESIDENT [Redacted]

645 Fifth Ave, NYC 10022

VICE PRESIDENT CEO [Redacted]

"

SECRETARY Vice chairman & Treasurer [Redacted]

"

TREASURER [Redacted]

OTHER OFFICERS

13. ORIGINAL S



(INCORPORATOR)

TITLE

Asst V.P. - Finance

DATE

2/27/86

DOC. # 20-01

DUE ON OR BEFORE MARCH 1, 1988

| | | |
|----------|------|------|
| | NAME | DATE |
| Prep. by | | |
| ✓ by | | |

Yugo America, Inc.
Delaware Franchise Tax
1985

AMERICAN
 FRANCHISE

| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
|---|---------------------------|-------------------|-------------|------------------------------|-----|------------|
| Period 1-1-85 through 11-25-85 (329 days) | | | | | | |
| Authorized Shares | | 10000000 | | | | |
| Outstanding Shares | | 9562500 | | | | |
| Gross Asset (7-31-85) | | 3120781 | | | | |
| | $\frac{3120781}{9562500}$ | $\times 10000000$ | $= 3263562$ | (assumed par value capital) | | |
| | | rounded | $= 4000000$ | 140 | | |
| | | | | $\times 4$ | | |
| | | | | $560 \times \frac{529}{365}$ | $=$ | 505 |
| Period 11-25-85 to 12-31-85 (36 days) | | | | | | |
| Authorized Shares : | | 20000000 | | | | |
| Outstanding Shares : | | 9562500 | | | | |
| Gross Asset : | | 3120781 | | | | |
| | $\frac{3120781}{9562500}$ | $\times 20000000$ | $= 6527124$ | (assumed par value capital) | | |
| | | rounded | $= 1000000$ | 140 | | |
| | | | | $\times 7$ | | |
| | | | | $980 \times \frac{36}{365}$ | $=$ | 97 |
| Total tax | | | | | | <u>602</u> |

DELAWARE FRANCHISE TAX

P. O. BOX 7247-0114
PHILA, PA. 19170-0114

STATE OF DELAWARE

OFFICE USE ONLY

MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 736-4225

AGENT

8043018
YUGO OF AMERICA, INC.
#16 HERITAGE PROFESSIONAL PLAZA
2801 ANNAND DRIVE
WILMINGTON DE 19808

FILED

033236 FE2787

SECRETARY OF STATE

If not received by
DUE DATE

MARCH 1, 1987

ASSETS

SEQUENCE NO.

185923

1986 ANNUAL FRANCHISE TAX REPORT

| | | | | | |
|---|--|---|--|--|--|
| 1. FILE NUMBER
2037769 | | 2. CORPORATION NAME
YUGO AMERICA, INC. | | 3. PRINTED
11/5/86 | |
| 4. INCORPORATION DATE
05/15/1984 | | 5. RENEWAL DATE | | 6. REVOCATION DATE | |
| 7. NATURE OF BUSINESS
Automobile Importer | | 8. GENERAL
PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE
28 Park Way, Upper Saddle River, NJ | | 9. SEQUENCE NO.
07458 | |
| 10. ASSETS FOR REGULATED INVESTMENT CORPS | | | | | |
| JAN. 1st | | DEC. 31st | | 7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR | |
| 8. AUTHORIZED STOCK
A. BEGIN DATE
11/25/85 | | C. DESIGNATION OR STOCK CLASS
COMMON | | D. NO. OF SHARES
20,000,000 | |
| B. ENDING DATE | | E. PAR VALUE/SHARE
\$.0100 | | F. NO. SHARES ISSUED
10,000,000 | |
| | | | | G. TOTAL GROSS ASSETS
\$41,541,662 | |
| | | | | H. ASSET DATE
07/31/86 | |
| 9. A. FRANCHISE TAX
\$70,035.00 | | B. \$50.00 PENALTY (IF APPLICABLE) | | C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE)
\$.00 | |
| D. ANNUAL FILING FEE
10.00 | | E. PREV. CREDIT/BALANCE
\$97.08CR | | F. PREPAID QUARTERLY PAYMENTS
\$.00 | |
| STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS. | | G. QUARTERLY INTEREST/CHECK CHG.
\$.00 | | H. TOTAL PAYMENT DUE
\$89,947.92 | |
| YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN CALCULATIONS. DEDUCT PAYMENTS MADE AFTER THIS DATE. | | | | TOTAL PAYMENT DUE
\$11,672.92 | |

PLEASE REPEAT INFO
FROM 6, 7, & 8 ABOVE
8043018

MAKE CHECK PAYABLE TO: SECRETARY OF STATE—DELAWARE

DO NOT DETACH
FOLD ON THIS LINEYUGO OF AMERICA, INC.
#16 HERITAGE PROFESSIONAL PLAZA
2801 ANNAND DRIVE
WILMINGTON DE 198081986 ANNUAL
FRANCHISE TAX REPORT

RENEWAL DATE

SEQUENCE NO.

185623

AMOUNT ENCLOSED

\$11,672.92

1. FILE NUMBER
2037769CORPORATION NAME
YUGO AMERICA, INC.

6. ASSETS FOR REGULATED INVESTMENT CORPS

| | | | | | |
|---|--|--|--|--|--|
| JAN. 1st | | Dec 31st | | 7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR | |
| 8. AUTHORIZED STOCK
A. BEGIN DATE
11/25/85 | | C. DESIGNATION OR STOCK CLASS
COMMON | | D. NO. OF SHARES
20,000,000 | |
| B. ENDING DATE | | E. PAR VALUE/SHARE
\$.0100 | | F. NO. SHARES ISSUED
10,000,000 | |
| | | | | G. TOTAL GROSS ASSETS
\$41,541.662 | |
| | | | | H. ASSET DATE
07/31/85 | |

2 030187 2037769 006994792 0 3

22

10. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY):

/ /

11. DIRECTORS

NAME

STREET/CITY/STATE/ZIP

Date Term Expires

033010010

020

033010010

12. OFFICERS

NAME

STREET/CITY/STATE/ZIP

Date Term Expires

PRESIDENT

VICE-PRESIDENT

SECRETARY

TREASURER

OTHER OFFICERS

b6

b7C

13. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE

Vive Chandra

2/21/87

DOC. #20-05-86-10-01

DUE ON OR BEFORE MARCH 1, 1987

030887 BOX 113 2037769 0047861 0478610004

DELAWARE FRANCHISE TAX

STATE OF DELAWARE

STATE USE ONLY

P. O. BOX 77240
PHILADELPHIA, PA 19107-0240MICHAEL N. CASTLE, Governor
MICHAEL HARKINS, Secretary of State
Phone (302) 736-4225

FILED

036209 MR-1 88

SECRETARY OF STATE

DATE DUE

MARCH 1, 1988

1. AGENT

9043018

YUGO OF AMERICA, INC.
#16 HERITAGE PROFESSIONAL PLAZA
2801 ANNAND DRIVE
WILMINGTON DE 19808**ASSETS**\$50.00 PENALTY
If not received by:

1987 ANNUAL FRANCHISE TAX REPORT

SEQ. NO. 000106

| | | | | | |
|--|--|--|--|--|--|
| 2. FILE NUMBER
2037769 | | CORPORATION NAME
YUGO AMERICA, INC. | | PRINTED
12/30/87 | |
| 3. INCORPORATION DATE
06/16/1984 | | RENEWAL DATE | | REVOCATION DATE | |
| 4. NATURE OF BUSINESS
GENERAL | | 5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE | | | |
| 6. ASSETS FOR REGULATED INVESTMENT CORPS | | | | | |
| JAN. 1st | | DEC. 31st | | 7. ANY PERIODS NOT ENGAGED IN BUSINESS ACTIVITY DURING CALENDAR YEAR | |
| 8. AUTHORIZED STOCK
A. BEGIN DATE
11/25/85 | | B. ENDING DATE | | C. DESIGNATION OR STOCK CLASS
COMMON | |
| D. NO. OF SHARES
20,000,000 | | E. PAR VALUE/SHARE
\$.0100 | | F. NO. SHARES ISSUED
10,085,000 | |
| G. TOTAL GROSS ASSETS**
\$49,335,137 | | H. ASSET DATE
07/31/87 | | | |
| 9. A. FRANCHISE TAX
\$ 70,035.00
13,720.00 | | B. \$50.00 PENALTY (IF APPLICABLE) | | C. 1% MONTHLY INTEREST ON TAX & PENALTY (IF APPLICABLE)
\$.00 | |
| D. ANNUAL FILING FEE
10.00 | | E. PREV. CREDIT OR BALANCE DUE
\$.00 | | F. PREPAID QUARTERLY PAYMENTS
\$ 8,820.00 | |
| STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS.
YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN CALCULATIONS.
*DEDUCT PAYMENTS MADE AFTER THIS DATE. | | | | G. QUARTERLY INTEREST/CHECK CHG.
\$.00 | |
| | | | | H. TOTAL PAYMENT DUE
\$61,225.00
4,910.00 | |

YOUR REPORT WILL NOT BE CONSIDERED FILED UNLESS THE ENTIRE REPORT IS RETURNED

9043018

YUGO OF AMERICA, INC.
#16 HERITAGE PROFESSIONAL PLAZA
2801 ANNAND DRIVE
WILMINGTON DE 19808

1987 ANNUAL FRANCHISE TAX REPORT

** MAKE CHECK PAYABLE TO:
DELAWARE SECRETARY OF STATE

| | |
|-----------|-----------------|
| CHECK NO. | AMOUNT ENCLOSED |
| | 4,910.00 |

2. FILE NUMBER

2037769

CORPORATION NAME

YUGO AMERICA, INC.

SEQUENCE NO.

000106

10. REVISION OF ASSESSMENT (FOR THOSE CORPORATIONS FILING AFTER MARCH 1, 1988)

Corporation is petitioning the Secretary of State for a revision of franchise tax assessed for not filing an accurate and/or timely annual franchise tax report. (For non stock corporations; corporation is petitioning the removal of the \$50.00 late filing penalty.)

Reason for Petition

11. **NOTICE — If total gross assets reported have dropped 15% from previous year assets, please submit a complete copy of U.S. FORM 1120.

2 030188 2037769 006122500 0 3

24

12. APPOINTED DATE OF NEXT ANNUAL MEETING OF STOCKHOLDERS TO ELECT DIRECTORS (MM/DD/YY) / /

[illegible]

14. OFFICERS: _____ Date Term Expires: _____
 PRESIDENT: _____ PUTNAM VALLEY, N.Y. 10579
 VICE-PRESIDENT: _____
 SECRETARY: _____ NEW YORK, N.Y. 10019
 CHIEF EXECUTIVE OFFICER: _____ NEW YORK, N.Y. 10019
 CHIEF FINANCIAL OFFICER: _____ GREAT NECK, N.Y. 11021
 OTHER OFFICERS: _____

15. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR) 2/29/88

TITLE DATE

DOC. #20-05-87-10-01 DUE ON OR BEFORE ^{b6}_{b7C} MARCH 1, 1988

030988 BX 0113 2037769 252923 2529230038

87000.70037

DATE SUBMITTED _____

FILED BY _____

b6

b7C

1-7-87

9AM

Wilm. De 1988

FILER'S NO. _____

NAME OF COMPANY

Global Motors Inc
7164491

FILE NUMBER

21142-54

TYPE OF DOCUMENT

Inc.

SECTION NO.

102

CHANGES NAME _____

CHANGES AGENT/OFFICE _____

STOCK \$

2500000 @ 01

TO \$ _____

Franchise Tax \$ _____

CLOSED/INVOICED

JAN 8 1987

DIVISION OF
CORPORATIONS

Filing Fee Tax \$

25.

Receiving and Indexing \$ _____

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (if prepared
by the Division of Corp.) \$ _____

OTHER _____

OTHER _____

9079060

TOTAL _____

26

1072213

CERTIFICATE OF INCORPORATION
OF
GLOBAL MOTORS, INC.

FILED

JAN 7 1987

Handwritten signature

FIRST: The name of the corporation is GLOBAL MOTORS, INC., a corporation of the State of Delaware.

SECOND: The address of the corporation's registered office in the State of Delaware is Heritage Professional Plaza, Suite 16, 2601 Annand Drive, City of Wilmington, County of New Castle, State of Delaware. The name of its registered agent at such address is the Corporation itself.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, including but not limited to the importation of motor vehicles and motor vehicle parts.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is twenty-five million (25,000,000) shares of common stock, all of which shall be with a par value of One (\$.01) Cent per share.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME

ADDRESS

Wilmington, DE 19808

THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly, have set my hand this day of Jan. A. D. 1987.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

STATE OF DELAWARE)
 : SS.
NEW CASTLE COUNTY)

BE IT REMEMBERED, that on this *5th* day of *Jan*, A. D.
1987, personally came before me, a Notary Public for the State
and County aforesaid, the party to the
foregoing Certificate of Incorporation, known to me personally to
be such, and acknowledged the said Certificate to be the act and
deed of the signed, and the facts stated therein are true.

b6
b7C

GIVEN under my Hand and Seal of Office, the day and
year aforesaid.



THE CORPORATION TRUST COMPANY



888118046

DATE SUBMITTED April 27, 1988

Pursuant to counsel's instructions,
submitted for filing by:

The Corporation Trust Company

[Redacted]

Dch

FILE DATE April 27, 1988

TIME 10 A.M.

FILER'S NO. 00010

NAME OF COMPANY Global Motors, Inc.

FILE NUMBER 21142-34

TYPE OF DOCUMENT CERTIFICATE OF AMENDMENT

SECTION NO. 242

CHANGES NAME _____

CHANGES AGENT/OFFICE _____

STOCKS 25,000,000 Com. 01

TO \$ 40,000,000 Com. 01

FRANCHISE TAXES _____

WORK RELEASED

APR 27 1988 4:31 PM

CLOSED/INVOICED

MAY 2 1988

Filing Fee Tax \$ _____

Processing and Indexing \$ _____

NO. 3 Carried Charge \$ _____

NO. _____ PAGES (if prepared
by the Division of Corp.) \$ _____

OTHER _____

OTHER _____

SPECIAL ARRANGEMENT
SAME DAY SERVICE

ATT: SPECIAL SERVICE
SECTION

Cert # 1674854-860

SPECIAL ARRANGEMENT
SAME DAY SERVICE

888118046

FILED

10AM

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION

APR 27 1988

OF

GLOBAL MOTORS, INC.

The undersigned, being the Vice Chairman of Global Motors, Inc. (the "Corporation"), a Delaware corporation, hereby certifies that the following resolutions amending the Corporation's Certificate of Incorporation were duly adopted pursuant to Section 242 of the Delaware General Corporation Law (i) at the meeting of the Board of Directors of the Corporation, held on March 19, 1988 and (ii) by the Action By Written Consent of the Corporation's stockholders, dated April 25, 1988 taken pursuant to Section 228(a) of the Delaware General Corporation Law, written notice of which Action has been given to the Corporation's stockholders pursuant to Section 228(d) of the Delaware General Corporation Law:

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by changing the Article thereof numbered FOURTH so that, as amended, said Article reads in its entirety as follows:

"FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Forty Million (40,000,000) shares of common stock, all of which shares shall be with a par value of One Cent (\$.01) per share."

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by adding a new Article thereto numbered SIXTH, which Article SIXTH shall read in its entirety as follows:

"SIXTH: The Corporation shall, to the fullest extent permitted by Section 145 of the Delaware General Corporation Law, as the same may be amended or supplemented, indemnify all persons who may be indemnified pursuant thereto".

RESOLVED: The Certificate of Incorporation of the Corporation is hereby amended by adding a new Article thereto numbered SEVENTH, which Article SEVENTH shall read in its entirety as follows:

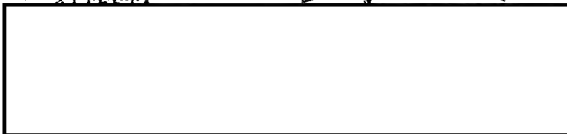
"SEVENTH: No director of the Corporation shall be personally liable to the Corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended after the filing of this Amendment of the Certificate of Incorporation so as to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the law of the State of Delaware as the same exists from time to time. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective. Any repeal or modification of this paragraph by the shareholders of the Corporation shall not adversely affect any elimination of or

limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification."

IN WITNESS WHEREOF, I have hereunto set my hand
this 25th day of April, 1988.

—  —

b6
b7C



Assistant Secretary
GLOBAL MOTORS, INC.

b6
b7C

8802940117

DATE SUBMITTED _____

FILED BY: _____

FILE DATE

10/20/88

TIME

9AM

FILER'S NO. _____

Holiness, DE 19707

NAME OF COMPANY

Global Motors, Inc.

FILE NUMBER

21142-54

TYPE OF DOCUMENT

COA

SECTION NO.

133

CHANGES NAME _____

CHANGES AGENT/OFFICE

chg. address only

STOCK \$ _____

TO \$ _____

Franchise Tax \$ _____

Closed/Invoice

OCT 21 1988

Division of Corporation

Filing Fee Tax \$

5.00

Receiving and Indexing \$

25.00

NO. 1 Certified Copies \$ _____

NO. _____ PAGES (If prepared by the Division of Corp.) \$ _____

OTHER _____

OTHER

61.00

date rec'd name
by BACARD

TOTAL

1910978

34

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b7C

1302940117

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND/OR REGISTERED AGENT

FILED 9/11/88

OCT 20 1988

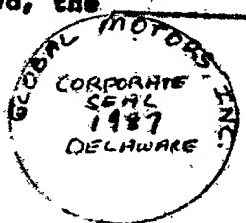
The Board of Directors of the _____
GLOBAL MOTORS, INC., a Corporation of

Delaware, on this _____ 1st _____ Day of October _____
A.D. 1988, do hereby resolve and order that the location of
the Registered Office of this Corporation within this State
be, and the same hereby is Coffee Run Professional Centre,
Lancaster Pike and Loveville Road, in the City of Hockessin,
in the County of New Castle.

The name of the Registered Agent therein and in
charge thereof upon whom process against this Corporation
may be served, is GLOBAL MOTORS, INC.

The GLOBAL MOTORS, INC.,
a Corporation of Delaware, doth hereby certify that the
foregoing is a true copy of a resolution adopted by the
Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused
this certificate to be signed by its President and Attested
by its Secretary, and its corporate seal to be hereto
affixed, the _____ day of October _____
1988. A.D.

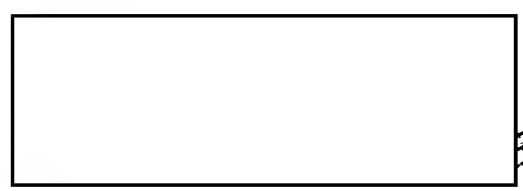


By: _____



(SEAL)

ATTEST:



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35

DELAWARE FRANCHISE TAX

STATE OF DELAWARE

PHILA. PA. 19170-0114

MICHAEL N. CASTLE, Governor
 MICHAEL HARKINS, Secretary of State
 Phone (302) 736-4225

1. AGENT

8078080

GLOBAL MOTORS, INC.

HERITAGE PROFESSIONAL PLAZA
 STE. 18, 2801 ANNAND DRIVE
 WILMINGTON

DE 19808



REVENUE TAX SECTION
 ASSETS

FILED

832964 HR-1-88

SECRET

\$50.00 PENALTY

If not received by:

MARCH 1, 1988

1987 ANNUAL FRANCHISE TAX REPORT

SEQ NO. 015873

2. FILE NUMBER
2114254CORPORATION NAME
GLOBAL MOTORS, INC.PRINTED
12/30/873. INCORPORATION DATE
01/07/1987

RENEWAL DATE

REVOCATION DATE

FEDERAL EMPLOYER ID. NO.

GENERAL

4. NATURE OF BUSINESS

Management Services

5. PRINCIPAL PLACE OF BUSINESS OUTSIDE OF DELAWARE

28 Park Way, Upper Saddle River, NJ 07458

6. ASSETS FOR REGULATED INVESTMENT CORPS

JAN. 1st

DEC. 31st

7. ANY PERIODS NOT
ENGAGED IN BUSINESS
ACTIVITY DURING
CALENDAR YEAR

DATE FROM

DATE TO

8. AUTHORIZED STOCK

A. BEGIN DATE

B. ENDING DATE

C. DESIGNATION
OR STOCK CLASS

D. NO. OF SHARES

E. PAR VALUE/SHARE

F. NO. SHARES
ISSUEDG. TOTAL GROSS
ASSETS**

H. ASSET DATE

01/07/87

COMMON

25,000,000

\$.0100

24,459,196

3,858,584

12/31/87

9. A. FRANCHISE TAX

B. \$50.00 PENALTY
(IF APPLICABLE)C. 1% MONTHLY INTEREST ON
TAX & PENALTY (IF APPLICABLE)

D. ANNUAL FILING FEE

E. PREV. CREDIT OR BALANCE
DUEF. PREPAID QUARTERLY
PAYMENTS

\$ 86,385.00

\$

\$.00

\$ 10.00

\$.00

\$.00

560.00

STATE CALCULATIONS ARE SHOWN IN THE SHADED AREAS.

YOUR CORPORATION MAY USE THE UNSHADED AREAS FOR THEIR OWN
CALCULATIONS.

*DEDUCT PAYMENTS MADE AFTER THIS DATE.

G. QUARTERLY INTEREST/CHECK CHG.

H. TOTAL PAYMENT DUE

\$.00

\$ 86,385.00

570.00

YOUR REPORT WILL NOT BE CONSIDERED FILED UNLESS THE ENTIRE REPORT IS RETURNED

GLOBAL MOTORS, INC.
 HERITAGE PROFESSIONAL PLAZA
 STE. 18, 2801 ANNAND DRIVE
 WILMINGTON DE 19808

MAKE CHECK PAYABLE TO:
 DELAWARE SECRETARY OF STATE

CHECK NO.

SEQUENCE NO.

2. FILE NUMBER

CORPORATION NAME

2114254

GLOBAL MOTORS, INC.

015873

10. REVISION OF ASSESSMENT (FOR THOSE CORPORATIONS FILING AFTER MARCH 1, 1988)

Corporation is petitioning the Secretary of State for a revision of franchise tax assessed for not filing an accurate and/or
 timely annual franchise tax report. (For non stock corporations; corporation is petitioning the removal of the \$50.00 late
 filing penalty.)

Reason for Petition

11. **NOTICE — If total gross assets reported have dropped 15% from previous year assets, please submit a complete copy
 of U.S. FORM 1120.

2 030188 2114254 008610607 0 6

36

Date Term Expires

13. DIRECTORS

NAME

STREET/CITY/STATE/ZIP

Date Term Expires

14. OFFICERS.

NAME _____

CITY/STATE/ZIP

Date Term Expires

PRESIDENT

VICE-PRESIDENT

SECRETARY

Vice-Chairman
TREASURER

Chairman

OTHER OFFICERS

Upper Saddle River, NJ

Upper Saddle River, NJ

Upper Saddle River, N.J.

Upper Saddle River, N.

n/a

n/a

n/a

n/a

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-b7c

15. ORIGINAL SIGNATURE (OFFICER, DIRECTOR OR INCORPORATOR)

TITLE

DATE _____

~ ~ ~ 2005-07-10-01

DUE ON OR BEFORE MARCH 1, 1988

030008 BX 0113 2114254 253026 2530260006

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